



Costa Mesa Sanitary District

... an Independent Special District

AGENDA

Jim Ferryman
President

Greg Woodside
Vice President

Art Perry
Secretary

Arlene Schafer
Director

Dan Worthington
Director

Public Comments. Any member of the public may address the Board. Speakers on agenda items should identify themselves to the Clerk before the meeting so that their input can be provided at the time the item is considered. Speakers on non-agenda items will be heard under Public Comments. Pursuant to State law, the Board may not discuss or take action on non-agenda items except under special circumstances. Speakers must limit their remarks to three minutes or as decided upon by the Presiding Officer. The Presiding Officer reserves the right to declare any speaker out of order.

In compliance with ADA, contact Joan Revak, (949)645-8400, 48 hours prior to meeting if assistance is needed (28 CFR 35.102.35.104 ADA Title II).

Regular Meeting – Wednesday, November 16, 2005

RECOMMENDED ACTION

- I. **CALL TO ORDER – 12:00 p.m. – 628 W. 19th Street, Costa Mesa**
- II. **PLEDGE OF ALLEGIANCE – Director Perry**
- III. **INVOCATION – Director Woodside**
- IV. **ROLL CALL**
- V. **CONSENT CALENDAR** - All matters listed under the Consent Calendar are considered to be routine and will be enacted in one motion in the form listed below. There will be no separate discussion on these items prior to the time the Board votes on the motion, unless members of the Board request specific items to be removed from the Consent Calendar for discussion, in which event the item will be removed from the Consent Calendar and considered in its normal sequence on the agenda.

Reports

Minute Approval

1. Recycling Committee Meeting – October 10, 2005
2. Regular Meeting – October 12, 2005

Manager's Reports

- | | |
|---|------------|
| 3. Refunds | No Refunds |
| 4. Occupancy Report and payment to Costa Mesa Disposal – October 2005 | Approve |

**RECOMMENDED
ACTION**

5. Monthly Spill Report to Regional Water Quality Control Board (RWQCB) Receive & File

Engineer's Reports

6. Project Status Report Receive & File
7. Safety/Loss Control Meeting Minutes of October 18, 2005 Receive & File

Treasurer's Reports

8. Financial Reports as of September 30, 2005 Accept Report
9. Financial Reports as of October 31, 2005 Accept Report
10. Treasurer's Reports as of October 31, 2005 Accept Report
11. Warrant Register for the month of October in the amount of \$1,030,333.83 Ratify Payments
12. Directors' Compensation and Reimbursement of Expenses for the Month of October 2005 Approve Compensation & Ratify Expenses
13. Carryover Request FY-2005-06 Approve

-----**END OF CONSENT CALENDAR**-----

VI. WRITTEN COMMUNICATIONS

VII. PUBLIC COMMENTS

VIII. MANAGER'S REPORTS

- A. Field Maintenance Services Implementation Update
1. Closed Session to Consider Employment of Maintenance Supervisor Pursuant to Government Code Section 54957 Adjourn to Closed Session
- B. CMSD Strategic Plan
1. Year 2005 Strategic Planning Action Items Receive & File
2. New District Headquarters
- a. Building and Grounds Ad Hoc Committee
- i. Update on Improvements Accept Report
3. Response from CR&R on Trash Collection Rates Discussion & Recommend Special Meeting
- C. Recycling Reports
1. Waste Diversion Report – October 2005 Receive & File

**RECOMMENDED
ACTION**

- | | | |
|----|--|---|
| D. | Contract Payment to CR Transfer for Recycling Services and Disposal | |
| 1. | Payment for October 2005 Services | Ratify Subject to
Verification of Diversion
Report by Staff |
| E. | Standardized Trash Container Program Reports | Consider |
| F. | Joint Meeting with Midway City Sanitary District (MCSD) at
CMSD Headquarters | Accept Report |
| G. | Recycling Committee – Monday, November 14, 2005 – 12:00 p.m.,
CMSD Board Room, 628 W. 19 th Street, Costa Mesa
(Directors Woodside and Schafer) | |
| 1. | Recycling Committee Goals for 2005/2006 | Update on Activities |
| 2. | 2005 School Telephone Book Recycling Program | Accept Report |
| 3. | Universal Waste – Requirements Effective February 9, 2006 | Accept Report |

IX. ENGINEER'S REPORTS

- | | | |
|----|---|-----------------------|
| A. | Waste Discharge Requirements (WDR) | |
| 1. | General Update | Verbal Report |
| 2. | Project No. 174 - Grease Control Program Development | Update |
| B. | Development Agreement at 1901 Newport Blvd. - Excess Sewer Flows | Consider Agreement |
| C. | Tract No.16600, Northerly Corner Orange Avenue and 23 rd Street,
Shea Homes | Accept Sewer Easement |
| D. | Vacation of CMSD Sewer Easement at 330 W. Bay Street &
2075 Newport Blvd. | Approve in Concept |

X. TREASURER'S REPORTS

- | | | |
|----|---|------------------|
| A. | Resolution No. 2005-717 – Paying & Reporting the Value of Employer
Paid Member Contributions | Adopt Resolution |
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XI. ATTORNEY'S REPORTS

- | | | |
|----|---|------------------|
| A. | Costa Mesa Disposal and CR Transfer Consolidated Agreement | Update |
| B. | Resolution No. 2005-716 In support of "No Time to Waste: A Blueprint
For California Water" | Adopt Resolution |
| C. | AB 1234 – The New "Local Government Sunshine Law" | Accept Report |

**RECOMMENDED
ACTION**

- D. TRC Agreement – Website Update

Appropriate Funds &
Execute Agreement

XII. LOCAL MEETINGS (Includes Reports by all Directors Representing The District)

- A. Orange County Sanitation District (OCSD)

1. Regular Meeting – November 16, 2005 (President Ferryman)

Accept Report

- B. Santa Ana River Flood Protection Agency

1. Executive Committee Meeting – November 9, 2005
(President Ferryman/Director Perry)

Accept Report

- C. Independent Special Districts of Orange County (ISDOC)

Accept Report

1. Quarterly Meeting – Friday, October 28, 2005

Accept Report

- D. Local Agency Formation Commission (LAFCO)

Accept Report

- E. California Special Districts Association (CSDA)

Accept Report

- F. California Association of Sanitation Agencies (CASA)

1. 2006 CASA Mid-Year Conference in Indian Wells
January 18 – 21, 2006

Consider Attendance

- G. Meetings of: Costa Mesa City Council
OCCOG
WACO
Chamber of Commerce

Report on Matters
Pertaining to CMSD

XIII. OLD BUSINESS

XIV. NEW BUSINESS

- A. Costa Mesa Historical Society

Consider Membership
In the amount of \$100

XV. ORAL COMMUNICATIONS AND DIRECTOR COMMENTS

XVI. ADJOURNMENT